# V E T A C

**Virginia Educational Technology Advisory Committee**
**www.doe.virginia.gov/boe/committees_advisory/technology_advisory/**

Virginia Department of Education – 23rd Floor Monroe Conference Room
October 19, 2010
10:00 a.m.
Face to Face & WebEx

## AGENDA

| | | |
|---|---|---|
| 9:30 | New Member Orientation | Susan Clair |
| 10:00 | Opening Welcome, Introductions, and Announcements | Bill Flaherty |
| 10:10 | Approval of minutes from May 11, 2010, full committee meeting<br>Review of proposed calendar for 2010-2010 Meetings<br>    Oct 19, 2010<br>    Feb 15, 2011<br>    May 17, 2011 | Bill Flaherty |
| | Reports | |
| 10:20 | Report from Assistant Superintendent of Technology and Career Education | Lan Neugent |
| 11:00 | Presentation of background material for VPSA funding workshop | Wendy Kang |
| 11:30 | Report from the Director of Educational Information Management | Bethann Canada |
| 12:00 | Old Business | |
| 12:10 | New Business:<br>    Recognition of New Committee Members<br>    Focus on Multidivision Online Providers process | Bill Flaherty<br>Jean Weller |

### Working Lunch

| | | |
|---|---|---|
| 1:00 | Workshop on Virginia Public School Authority (VPSA) Funding | Lan Neugent |
| 2:45 | Advisement Session | Lan Neugent |
| 3:00 | Adjournment | Bill Flaherty |

The next full committee meeting is scheduled for February 15, 2011